



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

June 30, 2017

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

SECTION I

BRANCHES OF VIRGINIA BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06-23-17	Virginia Commonwealth Bank Kilmarnock, VA <i>(Previously Bank of Lancaster)</i>	6800 Paragon Place Henrico County, VA	Closed
06-23-17	Union Bank & Trust Richmond, VA	200 Charter Colony Parkway Midlothian, Chesterfield County, VA	Closed
06-29-17	First Bank Strasburg, VA	5601 Patterson Avenue City of Richmond, VA	Filed

BRANCH RELOCATIONS

06-23-17	Union Bank & Trust Richmond, VA	From: 6401 Centralia Road Chester, Chesterfield County, VA To: 6551 Centralia Road Chester, Chesterfield County, VA	Effective
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MERGERS OF OUT-OF-STATE BANKS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
06-27-17	Pinnacle Bank, Nashville, TN to merge with Bank of North Carolina Bank and operate its offices, including the Virginia branches at: (1) 4003 Challenger Avenue, Roanoke, VA; (2) 4467 Starkey Road Southwest, Roanoke, VA; (3) 1327 Grandin Road, Roanoke, VA; (4) 1003 Hardy Road, Vinton, VA; (5) 36 Church Avenue Southwest, Roanoke, VA; (6) 1518 Hershberger Road, Roanoke, VA; (7) 2203 Crystal Spring Avenue, S.W., Roanoke, VA; (8) 3850 Keagy Road, Roanoke, VA and (9) 8 East Main Street, Salem, VA	Filed

BRANCHES OF OUT-OF-STATE TRUST COMPANIES

06-22-17	The Trust Company of Virginia applied to convert to a Tennessee trust company, under the name of TCV Trust & Wealth Management, Inc., Knoxville, TN at the following Virginia locations: (1) 9030 Stony Point Parkway, Suite 300, Richmond, VA; (2) 4350 New Town Avenue, Suite 202, Williamsburg, VA; (3) 204 South Jefferson Street, Suite 200; Roanoke, VA; (4) 1320 Old Chain Bridge Road, Suite 205, McLean, VA; and (5) 203 Archway Court, Suite B, Lynchburg, VA	Filed
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SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06-21-17	Wells Fargo Bank, N.A. Sioux Falls, SD	191 W. Main Street Bedford, VA	Closed
		4229 Merchant Plaza Woodbridge, VA	Closed